

Number of voting rights at MOL Plc

MOL Hungarian Oil and Gas Public Limited Company, meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and the share capital.

Composition of share capital of the Company on 31th October 2014:

| Share series | ISIN Code | Par value (HUF/share) | Issued number | Total par value (HUF) |
|---------------|--------------|--------------------------|---------------|-----------------------|
| "A" series | HU0000068952 | 1,000 | 104,518,484 | 104,518,484,000 |
| "B" series | HU0000068960 | 1,000 | 1 | 1,000 |
| "C" series | HU0000065909 | 1,001 | 578 | 578,578 |
| Share capital | | - | - | 104,519,063,578 |

Number of voting rights attached to the shares on 31th October 2014:

| Share series | Issued | Shares with | Voting right | Total voting rights | Number of |
|--------------|-------------|---------------|--------------|---------------------|-----------------|
| | number | voting rights | per share | | treasury shares |
| "A" series | 104,518,484 | 104,518,484 | 1 | 104,518,484 | 2,842,147 |
| "B" series | 1 | 1 | 1 | 1 | 0 |
| "C" series | 578 | 578 | 1.001 | 578.578 | 578 |
| Total | - | - | - | 104,519,063.578 | - |

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